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15 Attorneys for Defendant
16 HEWLETT-PACKARD COMPANY

17 UNITED STATES DISTRICT COURT
18 NORTHERN DISTRICT OF CALIFORNIA
19 SAN FRANCISCO DIVISION
20

21 IN RE HP SECURITIES LITIGATION,
22 This Document Relates To: All Actions

Master File No. C-12-5980-CRB

Class Action

23 **NOTICE OF SUBSTITUTION OF**
24 **COUNSEL AND**
25 **ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Hewlett-Packard Company hereby substitutes its
3 counsel and attorneys of record in the above-captioned matter.

4 Former Counsel

5 MORRISON & FOERSTER LLP
6 Darryl P. Rains (CA SBN 104802)
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14 New Counsel

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Substitution Based on Consent

Defendant Hewlett-Packard Company respectfully submits that the proposed substitution of counsel is in the interests of justice and is not made for purposes of delay or any other improper purpose. The undersigned consent to the above substitution of counsel.

Dated: July 30, 2013

HEWLETT-PACKARD COMPANY

By: /s/
Robert Particelli

Vice-President, Associate General Counsel,
Hewlett-Packard Company

Dated: July 30, 2013

MORRISON & FOERSTER LLP
DARRYL P. RAINS
JUDSON E. LOBDELL
MARK R.S. FOSTER

By: /s/
Darryl P. Rains

Former Attorneys for Defendant
Hewlett-Packard Company

Dated: July 30, 2013

WACHTELL, LIPTON, ROSEN & KATZ
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GEORGE T. CONWAY III
RACHELLE SILVERBERG

By: /s/
Marc Wolinsky

Attorneys for Defendant
Hewlett-Packard Company

1
2
3 Dated: July 30, 2013

FARELLA, BRAUN & MARTEL, LLP
NEIL A. GOTEINER

4
5
6 By: /s/
Neil A. Goteiner

7 Attorneys for Defendant
8 Hewlett-Packard Company
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11 IT IS SO ORDERED.

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14 Dated: August 1, 2013

